

RESOLUTION NO. 2004-185

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING
THE APPLICATION FOR GRANT FUNDS FOR THE
STATE URBAN PARKS AND HEALTHY COMMUNITIES
PROGRAM UNDER THE CALIFORNIA CLEAN WATER, CLEAN
AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL
PROTECTION ACT OF 2002 FOR: DEVELOPMENT OF A
MULTI-PURPOSE FIELD, PLAY STRUCTURES, AND
BASKETBALL COURT AT DEBENEDETTI PARK

WHEREAS, the people of the State of California have enacted the CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002, which provides funds to the State of California for grants to eligible Applicants; and

WHEREAS, the California Department of Parks and Recreation has been delegated the responsibility for the administration of the State Urban Parks and Healthy Communities Program and the grant Project shown above within the State, setting up necessary procedures; and

WHEREAS, said procedures established by the California Department of Parks and Recreation require the Applicant's Governing Body to certify by resolution the approval of the Application before submission of said Application to the State; and

WHEREAS, the Applicant will enter into a Contract with the State of California for the Project.

NOW, THEREFORE, BE IT RESOLVED, ORDERED, and DETERMINED that the City Council of the City of Lodi does hereby:

1. Approve the filing of an Application for local assistance funds from the State Urban Parks and Healthy Communities Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and
2. Certify that the Applicant has or will have sufficient funds to operate and maintain the Project; and
3. Certify that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the Contract shown in the Procedural Guide; and
4. Certify that the Grantee has or will have available, prior to commencement of any work on the Project, the required Match;
5. Certify that the Project conforms to the recreation element of any applicable city or county general plan; and

6. Appoint the Parks and Recreation Director as agent to conduct all negotiations and submit all documents including, but not limited to, applications, agreements, payment requests, and so on, which may be necessary for the completion of the Project.
7. Authorize and direct the City Manager to execute all necessary applications, agreements, and payment requests on behalf of the City of Lodi.

Dated: September 15, 2004

I hereby certify that Resolution No. 2004-185 was passed and adopted by the City Council of the City of Lodi in a regular meeting held September 15, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk